

The Association for Pastoral Care in Mental Health Ltd (“the Association”) a Company Limited by Guarantee registered in England and Wales no. 3957730 and a registered Charity no. 1081642

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of The Association for Pastoral Care in Mental Health Ltd will be held at 2.00pm on Saturday 8 January 2022 via the Zoom videoconferencing system, for the purpose of considering and transacting the following business:

SPECIAL RESOLUTION: LEGAL STRUCTURE AND CONSTITUTION

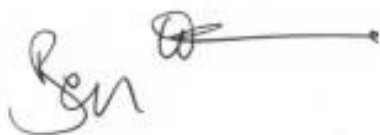
1. That application be made for the conversion of the Association to a Foundation Charitable Incorporated Organisation (CIO);
2. That the proposed Constitution be adopted with such modifications as may be required by the Charity Commission for such conversion.

The background to this Special Resolution is explained in the accompanying Explanatory Note from the Committee. The proposed constitution can be found on the Association’s website at <https://beingalongside.org.uk/articles/>

The meeting can be accessed by visiting <https://zoom.us/join> and using the Meeting ID: 884 5376 2487
And the Passcode: 983051

Details of how to cast a vote by proxy are included in the accompanying notes.

By Order of the Committee and Trustees



Ben Wilson

Honorary Secretary

Dated: 3 December 2021